FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2003 8:00 am Secretary of State DOCUMENT # PO/000061970 04-25-2003 90243 032 ***158.75 JC SigMA ENTERPRISE, INC DO NOT WRITE IN THIS SPACE 11017118 3. Mailing Address 1408 Brickell Bay Drive 1408 Brickell Bay Drive DO NOT WRITE IN THIS SPACE APT Applied For 4. FEI Number City & State City & State MIAMI FORIDA Not Applicable Florida MIAMI Country \$8.75 Additional DAOE Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE The above named entity submiss this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered CARLOS MEI SIGNATURE Signature, typed of January 1 - May 1 Fee Is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS NAME NAME 1408 Brickell BAY PRIVE Apt 50 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE TITLE Directo ELSA DINEDA BAY DRIVE APT SO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-7IP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TILE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or traffice impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all of

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED